

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113251

Entity Name: RITZ GUESTHOUSE, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

180 SOUTH KNOWLES AVENUE
SUITE 7
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5600
VAIL, CO 81658 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTINO, THOMAS V
180 SOUTH KNOWLES AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COURTE, LOUIS
Address: PH 1002 - 0130 DAYBREAK RIDGE
City-St-Zip: AVON, CO 81620 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOUIS COURTE

MGRM

04/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date